



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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November 21, 2002

IN REPLY PLEASE
REFER TO FILE: **AS-0**
73409
Amendment 1

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AMENDMENT FOR AS-NEEDED UNDERGROUND WATER
UTILITY MARKING SERVICES
SUPERVISORIAL DISTRICTS 3, 4, AND 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this work is exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve the enclosed amendment to Agreement 73409 for "As-Needed Underground Water Utility Marking Services" with Underground Technology, Inc.
3. Instruct the Chair to sign the amendment.
4. Authorize Public Works to encumber an additional \$80,000 for an annual not-to-exceed amount of \$110,000 for the first option year.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 19, 2001, your Board awarded the subject contract, which provides as-needed underground utility locating and marking services primarily within the County's Waterworks District No. 29 and Marina Water System, covering the Malibu, Topanga Canyon, and Marina del Rey areas. Public Works has a requirement to locate and mark its underground utilities, mainly water lines, in response to excavation notices received from the USA Dig Alert Center. Locating and marking underground utilities will forewarn permitted excavators

as to the utility's existence which will decrease the possibility of damage to the utility and/or a creation of a hazard to the public during the excavation. The purpose of this action is to amend the agreement to extend the service area to include Waterworks District Nos. 36, 37, and 40 in the North County area. These districts will benefit from the service by saving a significant amount of time and resources.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goal of Organizational Effectiveness. This agreement will improve internal operations through the utilization of the contractor's expertise to provide these services in a timely and effective manner.

FISCAL IMPACT/FINANCING

This amendment will increase the current agreement's not-to-exceed amount by \$80,000, for a total annual amount of \$110,000 for the first option year.

Funds are available in Public Works' 2002-03 budget to cover the additional cost of this agreement. There will be no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This amendment has been properly executed by the contractor and approved by County Counsel as to form.

The amendment also contains the Board's recently approved Jury Service Program.

ENVIRONMENTAL DOCUMENTATION

With respect to requirements of the CEQA, the additional underground utility locating and marking services are categorically exempt as specified in Class 1 (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57.

CONTRACTING PROCESS

Not applicable.

The Honorable Board of Supervisors
November 21, 2002
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

Please have the original of this amendment and one copy signed by the Chair. Please return the signed copy for the contractor to Public Works, together with a conformed copy for Public Works' file. The fully executed original should be retained for your files.

One approved copy of this letter is requested.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

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Enc. 3

cc: Chief Administrative Office
County Counsel

AMENDMENT 1 TO AGREEMENT 73409
AGREEMENT WITH UNDERGROUND TECHNOLOGY, INCORPORATED FOR
AS-NEEDED UNDERGROUND WATER UTILITY MARKING SERVICES

THIS AMENDMENT, made and entered into as of this _____ day of _____, 2002.

WHEREAS, Contract 73409 was entered into between the County of Los Angeles (County) and Underground Technology, Incorporated (Contractor), on June 19, 2001, to provide as-needed underground water utility locating and marking services in Waterworks District 29 and the Marina Water System; and

WHEREAS, the County wishes to extend the service area to include Waterworks Districts 37, 36, and 40; and

WHEREAS, the Contractor is willing to perform the extended service; and

WHEREAS, the County, since the award of this Contract, has adopted the Jury Service Ordinance [Los Angeles County Code, Chapter 2.203 (Exhibit B)] which requires that the businesses with which the County contracts possess reasonable jury service policies; and

WHEREAS, the Contractor agrees to comply with all the requirements of the Jury Service Ordinance.

NOW, THEREFORE, the parties agree to amend the Contract to increase the Contract's first option year annual not-to-exceed amount from \$30,000 to \$110,000 or such greater sum as the Board may approve for this Contract; and to include the Los Angeles County Jury Service Ordinance as reflected in Exhibits A and B. All other terms, conditions, requirements, rates, and specifications of the original Contract shall remain in effect.

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IN WITNESS WHEREOF, the County has, by order of its Board of Supervisors, caused these presents to be subscribed by the Chairman of said Board and the seal of said Board to be affixed and attested by the Clerk thereof, and the Contractor has hereunto subscribed its name by and through its officers thereunto duly authorized, as of the day, month, and year hereinabove first written.

COUNTY OF LOS ANGELES

By _____
Chairman, Board of Supervisors

ATTEST:

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

UNDERGROUND TECHNOLOGY,
INCORPORATED

By _____
Its President

By _____
Its Secretary